



DELBERT HOSEMAN
Secretary of State

**2011 BUSINESS LAW REFORM STUDY GROUPS
MEETING OF THE RURAL WATER ASSOCIATION LAWS STUDY GROUP**

**JULY 19, 2011
11:00 A.M.**

**Secretary of State's Office
700 North Street
Jackson, Mississippi**

AGENDA

1. Welcome and Introductions – Ryan Pratt
2. Approval of Minutes from First Meeting (See Materials)
3. Chairperson Remarks – Kirby Mayfield, Co-Chair; Ken Herring, Co-Chair
 - Introduction of subgroups
 - Overview of subgroups
 - Timeline of meetings
4. Subgroup reports (See Materials)
 - Board Training
 - Consolidation of Smaller Rural Water Associations
 - Review of Current Laws, Conversion and Financing Alternatives
5. Reminder of Upcoming Meetings (See Materials)
6. Other Business
7. Adjourn

Materials included in the Packet for July 19th Meeting:

1. Study Group Roster
2. Subgroup Roster
3. Minutes from the First Meeting
4. Map to North Street Office